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T 431215 PAGE 01 IN 991390

TOR:012110Z AUG 73 GAYA 17852

S E C R E T 012040Z AUG 73 STAFF

CITE GUAYAQUIL 17852

TO: WH/MIAMI, SAN JOSE INFO DIRECTOR, QUITO, GUATEMALA, MEXICO CITY.

MHABYSS PJBREEZY LEADS

1. FOLLOWING INFO NOT PASSABLE DEA FOR TIME BEING: PJBREEZY-1 SENSITIVE UNILATERAL PENETRATION LOCAL DRUG MILIEU REPORTED 1 AUGUST THAT GUAYAQUIL DRUG TRAFFICKER ALFREDO/O R D O N E Z GONZALEZ RETURNED GUAYAQUIL 28 JULY AFTER TRAVELLING THRU MEXICO (CULIACAN), GUATEMALA AND SAN JOSE, COSTA RICA. WHILE SAN JOSE, ORDONEZ MET WITH DRUG TRAFFICKERS EVELIO D U Q U E AND HERMINIO OR ERMENEGILDO D I A Z. PJBREEZY-1 PROVIDED FOLLOWING DATA:

A. NAME: EVELIO DUQUE (201-0302008) <MET WITH GUAYAQUIL DRUG TRAFFICKER ORDONEZ>

DPOB: CUBA, CIRCA 1933

OCC: OWNS HACIENDA NEAR SAN JOSE

REMARKS: SERVED IN CUBAN REBEL ARMY BUT LEFT IN 1960 THRU INTERVENTION ITALIAN EMBASSY.

B. NAME: HERMINIO OR ERMENGILDO DIAZ (201-0203040) <MET WITH GUAYAQUIL DRUG TRAFFICKER ORDONEZ>

DPOB: SPAIN, CIRCA 1923

S E C R E T

B 201-0203040
D-23-120-25
D 200-11-11/3

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TOR:0121102 AUG 73 GAYA 17852

OCC: OWNS SUPER MARKET IN SAN JOSE.

REMARKS: NATURALIZED CUBAN CITIZEN. SERVED AS COCAINE CHEMIST FOR ANTONIO P R I E T O MOREJON WHO PRESENTLY IMPRISONED ATLANTA FEDERAL PENITENTIARY.

2. FOR WH/MIAMI: REQUEST STATION AND SLIGO TRACES DUQUE/DIAZ. PRESENT CITIZENSHIP NOT KNOW.

3. FOR SAN JOSE: REQUEST STATION TRACES DUQUE/DIAZ. REQUEST LIAISON NOT BE QUERIED. NO OBJECTION UNILATERAL CHECK.

4. INDEX DUQUE/DIAZ, ORDONEZ. FILE: 200-11-11/3. 24-120-25.

E2 IMPDET.

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